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CIA, FILES  
SANCHEZ, CARLOS HERNANDEZ  
LANZ, PEDRO DIAZ  
CUBA

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OPENING CRITERIA :

COMMENTS : Box 19 Contains 2 pages withheld in full by CIA

Released under the John  
F. Kennedy  
Assassination Records  
Collection Act of 1992  
(44 USC 2107 Note).  
Case#:NW 53080 Date:  
06-05-2017

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11110234

Mem for: SA/ABDO

From: RAYMOND A. WARREN  
Chief Latin American RoomSubject: SL HORIZON-1 - report meeting  
Cuban counsellor Stoltz on  
JFK assassination.

Sept 30, 1977 -

Kingston Jamaica -

DIAZ Lang &amp; others involved in JFK hit.

Source article: Sept. 20;

Pedro DIAZ LANG

Johnny

Marcos

Frank STURGIS -

Cuban MC - Sept. 24 staff Comm Party  
Meeting.

ENRIQUE MONTERO BEZCANO

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Memo by Patrick J. Kearney  
Kearney

Dea Sen + brother  
to Graham

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knew Antine  
Nunez Portuondo

Pedro  
Marches

QD BIAS  
QD Char attacked - (Quat  
(QD (ave) old friend PDH

~~000245~~

QD ENDY

QD Char took Sergio Bruell and  
Frank Fiorini to Quat.

→ Jan 10 1960 circa



passport picked up.

AMPA LM - Smith for May invasion plan of Lang

AM BOAR - meeting in Santiago Rey's Apt.

J.C. King  
WH - Chief  
1960

Fiorini supervising force - D-L raised \$50,000

AM Bellow - S approached Manuel Garcia de la  
Vega - possible provocation

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MARCOS DIAS LANZ

AD CHAR

JD Esterline C/WH/4

Col. J.C. King C/WH/8

Cuban exile in Miami former chief  
of 26 of July, Cuban Airforce

Vol. III

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PB-Print  
USA

11-8-26

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Pedro Luis DIAZ LANZ  
Marcos

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IP files, contains additional information:

Punto out

June 1963 - Marcos Diaz Sanz invited  
Frank Fiorini to join road to  
Cuba for 15 June. Using MOPPY  
CARLOS GARCIA,  
SALVADOR GARCIA OHLER - UR

Nov. 3 1963 - DIAZ LANZ speech -  
Anti-Kennedy →  
Accused him of being  
Commie

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AC DAVIES - C/WH/4/INTEL  
ICK DAVIES C/WH/4

(RB Moore WH/4/PM-)

A100-JERA - G-2 Cuba

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AM Group - 1

AMCAH - 1 -

in Cuba

Lt. Douglas Seth BRIDGE Aguilera  
CANADIAN AFO - w/ VP -

FAR officer

engaged in trying to get names of  
Russian NKVD agents -

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1965 -

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Carlos

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F, 102

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C-83173 -

Inclusure Dates May 1960 - Aug. 1973 -

Location - CI -

Cryptonym - AM HAZE/2523

CARLOS Eduardo, Hernandez-Sanchez

Eduardo Sanchez - AKA: BA TET

Case officer

Joseph Piccolo] AL AMORI

Division wh/4/Cuba] TFW

PRQ II

~~operational information.~~

Personal Record Questionnaire - 3 NOV 61  
part II - operational information.

Section I

1. Subject first recruited by ENZEL for PM training April 1960
2. Subject can be turned over to any responsible case officer w/ bona fide connection with ENZEL or WINDECKER or NOEMAYR
3. Other case officers who handled subject with names by which they are best known -  
ENZEL as "Jimmy Smith"  
Theodore WINDECKER as "Clarence"  
Harold R. NOEMAYR as "Roger Fox"

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## PRG II - cont'd sec. I.

Dominique Pantleon as "Peters"  
 CLARENCE E. SMRYAGE as "Tom"  
 ALTON T. PIRNACK as "LARRY"  
 IRVING CADICK as "Rip"

## Sec. II

1. subject motivated by revolutionary spirit to liberate his homeland - inclined to be action type - secondary motivation - anti-communism

2. - ~~cont~~ control ltd. to subject desire to participate in action if CIA supported - some monetary control.

① COVER & case officer in these meetings -  
 Sec III - not in direct contact w/ this case officer.

2. ~~cover~~  
 NA

③ Subject thinks he is working for KUBARK

## Sec. IV - Intelligence Connections &amp; Training -

① None known

② Others who know of subject's present intell. acts. Unknown - probably parents & relatives as well as trainees with him prior 17 April 61

③ Training in clandestine ops.

Full series of PM courses - from:

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Sec. IV cont'd

Raiders and guerrilla operations to  
maritime and airdrops.

Sec. V - Collaboration potential

None known

① - Operational Use -

Section VI - prior contact or use: UFGA 2627

Never contacted before:

3 Nov. 61

2. NA - How & from whom obtains information:

3. NA - how told to dispose info.

C-83173

4. Proposed FI or CI type use or duties:

limited FI duties during accomplishment  
DRE mission in clandestine and guerrilla  
ops. Cuba.

5 - Proposed PP-PM use or duties  
very little (PP)? but extensive PM  
supply, organization, training, tactics  
and techniques from clandestine and guerrilla  
as well as raider and sabotage ops w/

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UTI - Propose liaison or operational activity

NA - Foreign govt

NA - US agency

Sec. VIII - Agency relationship with subject:

D Trainee + remuneration -  
Knows no agency personnel by true name

Sec. IX - Qualifications for other operations

1. special abilities etc.

plain for training and organization;  
special ability to handle and understand arms.

Sec. X - Commitments -

1. \$700 monthly

2. Promises:

subject does not know his case officer;  
Salary passed to his family upon infiltration  
and during operations in Cuba

Sec. XI - results of Name check from field agencies:  
LOCAL - FBI - ~~OTHER AGENCIES~~ - NO derog.

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2. CIA checked bio in PM & PW Departs

3. POA granted - <sup>4.</sup> Date?

5. Character & reliability:

unusually quiet, reserved & mature -  
much more reliable and mature than average  
trainee.

XII - Personal Habits -

Liquor; drugs - affairs etc.

NONE KNOWN

XIII - Vocational interests:

Auto racing, Judo, Sharpshootings:

XIV

General

XV -

Emergency Conditions Recontact Arrangements.  
No direct contact plan in existence -  
Contact could be made by any case officer  
w/ sufficient credentials showing  
connection with any of the case officers  
named in para. 3 - sec. I.

1/11/61 -

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①

2-23-78  
Bhacker

11110247

CARLOS HERNANDEZ Sanchez

PRC Attachment 2

Raul DIAZ Arguelles - circa 1960-62

was chief of the Department of Investigation  
of the Cuban Revolutionary Police

1960 Head of Technical Department of  
Investigations of Cuban National Revolutionary  
Police

Carlos had indirect contact with Arguelles  
during Cuban Revolution - who in turn aided  
Carlos release from jail after which Carlos  
left Cuba.

Carlos - PRA request 1960

1962 OA & currently C  
interest to agency

4/4/62 - OA

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4/2/62

war name - Eduardo Sanchez  
PM agent - ~~Eduardo Suarez~~ MRR + revol.  
NICK - BATEA

connected 2/23/61 for project zenith

5/23/60 - OA

LC/FLUTTER under projects PMCAPRE  
JMARC at Cuba

FNS

~~FBI~~ memo DTID 6/14/61

annual 2-23-61 at @ JM/F16

subjects area WH/4 - Cuba

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11110250

Gromery => Williamson

who is

WH/C/TC

WH/C/OSS - John CASTORE -

W/H/C/FI/IO

-TFW-

DC/WH/C/FI -s Harry Webster

FA JARIS O

AM CONCERT

AM NIP

AM BANG 1-

UNSAFVU-19 fired UNSAFVU?

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5233

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AMCORE 2  
Barker  
OR  
Fiorini

From Dec. 30, 1960 talk -

Jan 3 1961

Customs Agent report

Edward D. Fickie

Re: Frank Fiorini

Alan McDonald, close associate  
w/ the him, also close to Pedro DIAZ HANZ -

w/ Fidel + Anti-Fidel -

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From 201 file - Victor  
285147

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June 16, 1965

CABhe:

June 19, 1965 in 93936

From MADRID

RID Copy - Secret 11110257

1. Jorge Robreño AKA EL MABO (AM LASH 2)

on ~~6/16/63~~ 6/16/63 -  
told (AUSPORT 1 (FNU BROSGEL)) that Spanish

authorities had allowed him to travel to

PARI (PARIS) to see ESPINOSA.

Espinosa paid his travel expenses.

Espinosa claimed to have been sent to Europe  
by CIA and had plenty of money to spend.

Robreño concerned that Espinosa had  
knowledge of Cuebella plan to assassinate Fidel.

2. Robreño said he had word from Cuebella  
that

Alberto Blanco AKA EL LOCO told

Cuebella that ~~Blanco~~ on his return to Havana

that USA has not helped, but ~~has~~ hindered

operation. BLANCO expressed bitterness that the

Amklash group had ~~not~~ received any financial

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assistance from CIA while other groups with ltd. following had received CIA support

Blanco claimed theirs was the only group with inside capability for action.

3. Blanco says story that G U HOPS/1 arrested is fragment of Hernandez Henriquez LORRA and wft basis in fact.

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from 201-285147- Victor

Document Transfer + Cross reference

Stamped - there is a resolved CI/OA  
folder on the subject of this  
201 held under C# 85593

Sep. 30, 1960 - Date processed

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Victor

3rd FBI 1963, 64

INS 6/14/61

DDO 'C' ~~to~~ List. DTD 4/4/62

MDC

~~2nd~~ SNFE -

8/26/37 - Cuba

4/16/76 -

AMLAASH - Victor 1965

POA 10/17/61

4/18/61 > Zenith

cancelled 10/30/61

clearance cancelled 5/15/63

3rd - FBI - 1/31/68 re: Acelo Pedro Amores

" Richard J. Lauchli,  
1964 - Victor

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11110261

Miguel Alvarez Jimenez  
July - bombing raid

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Box 29  
Folder 6

**SENSITIVE**

**ORIGINAL**

Pages 11110263 + 11110264

Withheld  
by  
CIA

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VICTOR

Memo for the Record

July 7 - 1965

Secret:

Subject: Telephone Conversation with SERGIO E. MADINABOITIA, 201-759374.

DATE: July 6, 1965

1. Subject called R.B. SANTIAGO WH/C/FI/10 case officer July 6 at 3 p.m. to inform important information.

Subject could not discuss over telephone, but was asked to travel to D.C. in 2 days. Subject stated he could not but that information too hot to let ~~me~~ alone.

Subject contacted 3:45 and said information involved Victor Espinosa who was presently in N.Y. + worked for agency - had just returned from Paris and Spain + had to see someone from the agency.

Subject gave Espinosa address as 415 East 52nd St. NYC + phone as HAI-7875.

11110260

Subject called again 1615 to say Espinosa at home + suggested someone call him

Subject told <sup>Espinosa</sup> ~~he~~ would be called July 7 - Aleccia discussed Espinosa with WH/C/TC personnel + advised Espinosa malcontent + was not to be contacted.

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June 10/1965 cable

Secret 1013162

Ref. Dir - 27510

① UNSNAFU 9 - CIA salary stopped May 31  
as paid by UNSNAFU 9

UNSNAFU 9 influenced by anti-CIA  
allitude of Alberto Blanco, Victor, and  
CIA no action policy.

June 9/1965 cable To: Paris 07510  
Madrid

From D.I.R.

Conf: c/we 3

①. It is in receipt of Victor allegations via  
LANG OSCH - does not consider worthy of serious  
consideration. In view of STOCKWOODS time,  
do not feel warrants trip by him to  
Perpignan.

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Cable May 28 1965

PARIS

14500

① Subject presently not CIA; has no CIA MISSION.

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April 16, 1965 traveled to Spain  
after asking permission  
of INS -

demolition expert.

Spain 61 activity Cuba

1962 - severed all CIA  
and Cuban connections.

Silsby ~~Bernal~~ BERNAL

Miguel ALVAREZ

Rene Jose

Eugenio ALPIZAR

Carlos Eduardo Hernandez Sanchez

POA for Victor Fen MASH 835

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Classification: ~~SECRET~~

FENTON

(This form is to be used for material extracted from CIA—controlled documents.)

SU

CASUS F. R. King 3/77

Subj. aggressive & outgoing

Could not hold steady jobs & was

not persistent in college

Favorite pastime hanging around

"Yubileynaya" Hotel - child of

Minsk Top Society & KGB officers

Expressed desire for int'l. career in

new homeland.

REFRAINED from giving Subj. B. D. FIELD AKA

DOB = 11/19/49

201-948382

Peter K. (Kingland) knew SU in Germany

11112315

Classification: ~~SECRET~~

Classified-by-derivation:

2  
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DDO

April 19 1965 N.Y. teletype

April 16 - Vic goes to INS N.Y.  
planned trip SPAIN late April - early MAY.  
to grandmother.

LEONEI Alonso - Cuban Ambass. Morocco  
den touch w/ Victor

will visit if agency wishes.

Carlos Tejedor -

March 13 Movement

11112317

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3  
~~SECRET~~

PDO - 1960 - 1964 -

LUIS ~~PEREZ~~ TRASANCOS

Alberto Blanco - AM 3 El Loco

Angel Luis Fernandez

AM 2 Jorge Robreno EL Mayo

July 6 vic calls

Bernal - ASPT 1

11112318

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Blackman

DOMINADOR  
ESPINOSA

ARIAS

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41

~~NO OBJECTION TO  
DECLASSIFICATION AND  
RELEASE OF THIS DOCUMENT  
AS REQUESTED~~

Memo re: ESPINOSA - for Chief - WHV for Cohn.  
Cubela

At age 22 Cubela participated in assassination  
of BLANCO RICO -  
then led Revolutionary Student Directorate  
which fought in the Sierra del Escambray

Carlos TEPEDINO - close friend of Cubela

Jorge Carlos Robredo MARIQUEZ, 'El Mago'  
anti Batista then participated in trials &  
anti Castros and headed firing squads  
which executed numerous persons. Brawl w/ police

Alberto BLANCO ROMARIZ - El loco

participated in May 1959 invasion of Nicaragua -  
imprisoned by ~~Castro~~ Nicaragua 8 mos.,  
then 3 by Castro.

To Spain 1964 as refugee

AIR France 29 May 65 - contacted  
INS agent CAJASANJIAN

Earl Williamson - Vedado Tennis Club  
dated Bebe - Lobo niece

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11112319